

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner

Minutes

Minutes of Work Session

Journal # 56

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the June 14, 2016 meeting.	Date: May 18, 2016	Time: 2:00 p.m.
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Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson

Present: Michael Witsoe, Kim Theil-Schaaf, Tanya Houston, Carey Haight, Bonnie Fogerty, Michaela Fraser, and Marie Johnson.

Treasurers Monthly Report of Bank Balance, Investments, Revenues, and Disbursements

Consent Agenda Items	Purpose	Department
Board Appointments Black Eagle (2) vacancies	Reappointment Don Hesse Barbara Montgomery	Term expires 5/31/2019
Board Appointments Belt (1) vacancy	Reappointment John Romanesko	Term expires 5/31/2019
Board Appointments Fort Shaw (2)	Reappointment Craig Askeland	Term expires 5/31/2019
Board Appointments Gore Hill	Reappointment Kay Chick	Term expires 5/31/2019
Board Appointments Sand Coulee	Reappointment Larry Butler	Term expires 5/31/2019
Resolution 16-46: Budget Appropriation to increase budget from donations to delivered meals	In the amount of \$8,000	Aging
Resolution 16-47: Temporary closure or restriction of travel	County Roads	Public Works
Resolution 16-48: Budget Appropriation of additional expense for modification #2 to WJE Contract Courthouse roof project	In the amount of \$116,662.00	Public Works
Resolution 16-50: Budget Appropriation to cover FY budget expenses from District Court fund	In the amount of \$26,900.00	County Attorneys
Contract 16-70: The Office Center equipment service contract	In the amount of \$540.00 annually	DES
Contract 16-71: Johnson Controls Planned Service Proposal	Total Annual Amount: 1st Year: \$16,680.00, 2nd Year: \$17,264.00, 3rd Year: \$17,868.00	Public Works

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CITY/COUNTY HEALTH DEPT.	Purpose	
Resolution 16-49: Budget Appropriation of additional funding for Chronic Disease Self-Management	In the amount of \$20,000.00	CCHD
Contract 16-72: MT DPHHS Amendment #1 Task Order 16-07-3-01-002-0 Montana Cancer Control Program	In the amount of \$194,500.00	CCHD
Contract 16-74: : MT DPHHS Task Order 17-07-5-01-007-0 Maternal and Child Health Block Grant Program	In the amount of \$86,379.00	CCHD
Contract 16-75: Tribune Advertising Contract	In the amount of \$780.00	CCHD
Contract 16-76: The Office Center Equipment Service Contract	In the amount of \$47.50 a month	CCHD
Contract 16-73: Cascade County DUI Task Force 2016-2017 Annual Plan	Effective July 1, 2016 – June 30, 2017	DUI Task Force
Board Appointments for Fire Service Area	Reappointment/ Appointment	Term Expiration
Cascade Fire Service Area - three (3) vacancies and four (4) applicants	Reappointment- Dennis Harris (1 term)	05/31/2019
	New Applicants- Delight Gollabor, Gail Ogden, and Shane Price	05/31/2018
Monarch Fire Service Area- one (1) vacancy and four (4) applicants	Reappointment – Janet Enloe (1 term)	05/31/2016
	New Applicants- Larry Lindseth, Robert Majerus, and Jerry Sutich	05/31/2019
Vaughn Fire Service Area – two (2) vacancies and four (4) applicants	Reappointment- Lawrence Blanchard (3 terms) and Leonard Lundby (2 terms) New Applicants -Daniel Danreuther and Michelle Payne	05/31/2019

Agenda Items:

Agenda Item #1 Contract 16-73 DUI Task Force annual plan.

Agenda Item #2 Resolution 16-47 Temporary closure or restrictions of travel upon certain portions of County Roads

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Agenda Item #3 Contract 16-77 Copper roof replacement CTEP project construction reward to Renaissance Roofing Inc.

Agenda Item #4 Fire Fee Service Area appointments to Cascade

Agenda Item #5 Fire Fee Service Area appointments to Monarch

Agenda Item #6 Fire Fee Service Area appointments to Vaughn

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 2:30 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. June 8, 2016 at the Courthouse Annex in Room 111.